

June 3, 2010

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Beloit; Chief Waters; Comm. Maynard; Cecil Waters; Linc Baro; Jeff See – Aventine; Pam Robinson – Posey County News; Sara Manifold – Mount Vernon Democrat; and arriving during the meeting, Supt. Givens.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Fuelling moved the reading of the minutes be waived and they be approved as presented.

Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens had not arrived at the meeting yet.

Comm. Maynard stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated Linc Baro is in the Audience and would like to address the Board.

Mr. Baro stated he would like to request permission to block 5<sup>th</sup> Street between Walnut and Mulberry, June 8-9, for work on the Trinity Church steeple. He added the company doing the repair work has their own barricades.

Board member Fuelling moved permission be given. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mr. Baro thanked the Board and left the meeting.

Mayor Tucker stated on the Legal portion of the Agenda, and just delivered moments ago, is the Sanitary Sewer Agreement with Aventine. He added Mr. See is present and asked that he approach the podium. Mr. See stated he is the vice president of Aventine and they have indeed, today, turned in their sanitary sewer service agreement. He added the agreement was worked on and agreed upon by Aventine and the City Attorney Beth McFadin Higgins. He stated they are very pleased to have this completed and hopefully the water service agreement will be completed next week.

Supt. Givens arrived at the meeting.

Mayor Tucker added Attorney Higgins has agreed to the agreement and asked if Supt. Givens had any issues with it ?

Supt. Givens replied, unless things have changed, he had no problem with the size of the line, and wondered if the location of the hook up had changed ?

Mr. See stated they will utilize a 6" sanitary sewer line and the location has not changed. He added they have not made final connection and will not make final connection to the city pipe until the city can be there to supervise.

Supt. Givens stated he will get in touch with Mr. See at a later date to get together on that.

Mr. See again stated they will not make connection until Supt. Givens can be involved. He added ICI out of Evansville will be doing the work.

Supt. Givens thanked Mr. See for his consideration.

Board member Fuelling moved the Board accept the sanitary sewer service agreement, as accepted by Attorney Higgins, with the stipulation the water service agreement is completed, and Supt. Givens be present to supervise the final tie-in. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mr. See thanked the Board and left the meeting.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker stated under New Business, he received word today that the Mulberry Tower will be painted on June 14, maroon and gray and a wildcat. He added they plan to roll the paint on as to reduce the risk of overspray.

Board member Higgins asked if Supt. Givens had a report ?

Supt. Givens stated he missed the last meeting due to vacation, but would like to report the south side clarifier is back in service. He added Eemsco and TMI worked together yesterday to put the gear box and motor back in and at this time, it is running smoothly. He continued his report by stating he would like permission to dedicate the wastewater treatment plant entrance to Carlton Waller by naming it Carlton Lane. He added the signs will be ordered and placed at the entrance to the plant, which he thinks may help with the SABIC traffic problem and the confusion that has been causing.

Board member Higgins added it would be a great honor as well for former Supt. Waller, who put in 35 years at the wastewater treatment plant. She then moved permission to name the entrance to the wastewater treatment plant Carlton Lane be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens continued his report by stating he has received a quote from J & J Welding for the replacement lid covering for the wet well at O'Donnell lift station. He added Supt. Danny Moss had indicated the current one is deteriorating and needs to be replaced. He stated the cost estimate was \$500.00. He then stated the lift station at Seibert Lane has been being vandalized, basically kids shooting at the electrical box. He would if they could put some signs up or possibly have some police patrols in the area.

Chief Beloit stated he can take care of the patrols.

Supt. Givens then stated he would like permission to attend a Best Equipment seminar in Indianapolis, June 10, leaving on the 9<sup>th</sup>, and using the city truck and city credit card. He added Asst. St. Comm. Miller is attending as well.

Board member Higgins moved permission to attend be given for Supt. Givens from the sewer plant and Asst. St. Comm. Miller from the St. Dept.; use of the city truck and city credit card from the 9<sup>th</sup> through the 10<sup>th</sup>, with detailed receipts to be submitted. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens concluded his report by asking how they can up their petty cash fund ? He stated it is currently \$100 and he would like to see it raised to \$300 or \$500.

Mayor Tucker stated he should probably run that by Attorney Higgins.

Supt. Givens agreed.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated they are having problems with kids going down to the riverfront and jumping/diving off the old grain conveyor belt into the river. He added that is very dangerous and wondered if they could post some No Trespassing signs down there.

Comm. Maynard replied he can get the signs.

Board member Fuelling suggested they get signs with No Trespassing, No Diving, and No Swimming.

Comm. Maynard stated they should probably post No Swimming down at the boat dock as well.

Chief Beloit added if they plan to do that, it should be done by ordinance so the police can actually enforce it. He added they will only disregard the signs. He stated they could still post the No Trespassing signs, but the others can not be enforced without an ordinance.

Comm. Maynard stated he will order No Trespassing for the area by the grain conveyor belt only.

Board agreed unanimously.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

  

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Cristi L. Sitzman  
Clerk-Treasurer